

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35268

FILED
Apr 29, 2010
Secretary of State

Entity Name: EDGEWATER CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1460 MCCALL RD.
SUITE 1F
ENGLEWOOD, FL 34223

New Principal Place of Business:

1460 MCCALL RD.
SUITE 1G
ENGLEWOOD, FL 34223

Current Mailing Address:

1460 MCCALL RD.
SUITE 1F
ENGLEWOOD, FL 34223

New Mailing Address:

1460 MCCALL RD.
SUITE 1G
ENGLEWOOD, FL 34223

FEI Number: 65-0207305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY SOUTH PROPERTIES, CO.
1460 S MCCALL ROAD
SUITE 1F
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BAY SOUTH PROPERTIES, CO.
1460 S MCCALL ROAD
SUITE 1G
ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, WAYNE
Address: 1460 SO. MCCALL ROAD 4G
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD
Name: REICHERT, RALPH
Address: 7120 REGINA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD
Name: WILLIAMS, ROBERT
Address: 1460 SO. MCCALL RD. 4D
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE WHITE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date